

# STAFF REPORT



**DATE:** July 20, 2004  
**TO:** Board of Directors  
**FROM:** Rita K Velasquez, General Manager  
**BY:** Kathy Berez, Accounting Technician

**SUBJECT: RATIFICATION OF JUNE 2004 BILLS AND PAYROLL AND RECEIPT OF BUDGET STATUS REPORTS**

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## **RECOMMENDATION:**

That the Board of Directors:

- 1) Ratify payment of June 2004 bills and payroll for the EGCSO; and
- 2) Receive and file the Budget Status Reports for the month of June 2004.

## **BACKGROUND/ANALYSIS:**

- 1) Each year, the Board of Directors adopts budgets for the EGCSO, including the District Wide L&L budget. These budgets contain appropriations for employees' salaries and benefits, services, supplies and equipment necessary to provide a quality level of service to the residents of Elk Grove.

Attached is a listing of bills and payroll processed by the EGCSO for the month of June 2004 for ratification.

- 2) As previously stated, Staff has provided the Board with monthly budget status reports separate from this item. However, since they relate directly to the ratification of bills and payroll, these reports will now be supplied with this staff report each month.

Should you have any questions, please contact me or the appropriate Department Head prior to the meeting.

Respectfully submitted,

Rita K Velasquez  
General Manager

Attachments  
(Please contact CSD Admin at 685-7069 for a copy of June's Payroll, Bills, & Budget Status Reports.)

**ELK GROVE COMMUNITY SERVICES DISTRICT**

*Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services*

# STAFF REPORT

**DATE:** July 6, 2004  
**TO:** Board of Directors  
**FROM:** David Wigginton, Administrator  
Department of Parks & Recreation  
**BY:** Jenny Smith  
Advance Planning Analyst



**SUBJECT: APPROVAL OF DEED RESOLUTIONS NO. 2004-59 THROUGH 2004-74 LANDSCAPE CORRIDOR DEEDS, A TRAIL AND PARKING DEED, A LANDSCAPE AND MAINTENANCE EASEMENT AND A WATER LINE AND MAINTENANCE EASEMENT**

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## **RECOMMENDATION**

That the Board of Directors approves the attached resolutions accepting deeds for landscape corridors and a trail and parking corridor, and easements for landscape maintenance and a water line.

## **BACKGROUND/ANALYSIS**

Attached are deeds and resolutions for landscape corridors and a trail and parking corridor, and easements for landscape maintenance and for a water line. Please refer to the attached maps for further information on parcel locations. According to specifications approved by EGCSO, the projects being deeded to the District have been improved and accepted for maintenance.

Items #1 through #14 are deeds accepting real property. Items #15 and #16 are easements.

- 1) Resolution #2004-59 – Quail Ridge Unit 1, Lots A and B located on Poppy Ridge and Franklin High Roads. These are corridors totaling .89 acres in size and are valued at \$445 based on EGCSO calculations of \$500 value per acre of corridor.
- 2) Resolution #2004-60 – Quail Ridge Unit 2, Lot A, located on Franklin High Road. This is a corridor which totals .37 acres in size and is valued at \$185 based on EGCSO calculations of \$500 value per acre of corridor.

- 3) Resolution #2004-61 – Quail Ridge Unit 3, Lots A, B, C, D, E, F, G, H, I, J, and L are corridors. Lots A, B, C, D, E, F, H and I are located on Franklin High Road. Lot G is located on Franklin High Road and Coop Drive. Lot J is located on Coop Drive and Lot L is located on Bilby Road. The corridors total 2.02 acres in size and are valued at \$1,010 based on EGCS D calculations of \$500 per acre of corridor.
- 4) Resolution #2004-62 – Laguna Creek South Village Unit 5A, Lots A and B, located on Bellaterra Drive. These corridors total .28 acres in size and are valued at \$138 based on EGCS D calculations of \$500 value per acre of corridor.
- 5) Resolution #2004-63 – Laguna Creek South Village Unit 3A, Lot A, located on Bellaterra and Alessandria Drives. This is a corridor totaling .42 acres in size and is valued at \$208 based on EGCS D calculations of \$500 value per acre of corridor.
- 6) Resolution #2004-64 – Laguna Creek South Village 6A, Lots A and B. Lot A is located on Terrazzo and Belleterra Drives and Lot B is located on Terrazzo Drive. These are corridors totaling .42 acres in size and are valued at \$210 based on EGCS D calculations of \$500 value per acre of corridor.
- 7) Resolution #2004-65 – Laguna Creek South Village Unit 2B, Lot A, located on Alessandria Drive. This is a corridor totaling .19 acres in size and is valued at \$90 based on EGCS D calculations of \$500 value per acre of corridor.
- 8) Resolution #2004-66 –Laguna Creek South Village 2B, Lot B, located on Alessandria and Bellaterra Drives. This is a corridor totaling .42 acres in size and is valued at \$210 based on EGCS D calculations of \$500 value per acre of corridor.
- 9) Resolution #2004-67 – Laguna Creek South Village 1C, Lot A, located on Terrazzo Drive and Bruceville Road. This is a corridor totaling 1.04 acres in size and is valued at \$520 based on EGCS D calculations of \$500 value per acre of corridor.
- 10) Resolution #2004-68 – Laguna Creek South Village 1D, Lot A, located on Bellaterra and Terrazzo Drives. This is a corridor totaling .43 acres in size and is valued at \$215 based on EGCS D calculations of \$500 value per acre of corridor.
- 11) Resolution #2004-69 – Laguna Creek South Village 1B, Lot A, located on Bruceville Road. This is a corridor totaling .18 acres in size and is valued at \$90 based on EGCS D calculations of \$500 value per acre of corridor.
- 12) Resolution #2004-70 –Laguna Creek South Village 1A, Lot A, located on Bellaterra Drive. This is a corridor totaling .58 acres in size and is valued at \$290 based on EGCS D calculations of \$500 value per acre of corridor.
- 13) Resolution #2004-71 – Laguna Creek South Village 4A, Lots A, B, and C, located on Bellaterra Drive. These corridors total .25 acres in size and are valued at \$125 based on EGCS D calculations of \$500 value per acre of corridor.
- 14) Resolution #2004-72 –Multi-use trail corridor located on the south side of the Laguna Creek Apartments located at Bruceville Road and Center Parkway. This multi-use trail corridor totals .75 acres in size and is valued at \$375 based on EGCS D calculations of \$500 value per acre of corridor.

- 15) Resolution #2004-73 – Water Line and Maintenance Easement on the west side of the Laguna Creek Apartments property located at Bruceville Road and Center Parkway. The easement will allow for the maintenance of trail landscaping.
- 16) Resolution #2004-74 – Laguna Creek Apartments Landscape Maintenance and Pedestrian Easement located on Center Parkway and Bruceville Road. The easement will allow for landscape maintenance.

Should you have any questions, please contact me prior to the Board meeting.

Respectfully Submitted,

David L. Wigginton, Administrator  
Department of Parks and Recreation

*(For copies of Legal Descriptions & Sacramento County Assessor's Maps –  
please contact CSD Admin at 685-7069).*

# **ELK GROVE COMMUNITY SERVICES DISTRICT**

## **RESOLUTION NO. 2004-59**

### **RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY**

#### **Quail Ridge Unit 1**

**Lot A – APN 132 0890 110 Corridor**

**Lot B – APN 132 0890 111 Corridor**

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from JTS COMMUNITIES, INC., a California Corporation, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, JTS COMMUNITIES, INC., a California Corporation, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 20 of July 2003, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 20<sup>th</sup> day of July, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

---

Pat Perez, President

ATTEST:

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Rita K. Velasquez, Secretary

# **ELK GROVE COMMUNITY SERVICES DISTRICT**

**RESOLUTION NO. 2004-60**  
**RESOLUTION ACCEPTING DEED BY THE**  
**ELK GROVE COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS TO REAL PROPERTY**  
**Quail Ridge Unit 2**  
**Lot A - APN 132 0900 062 Corridor**

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from JTS COMMUNITIES, INC., a California Corporation, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, JTS COMMUNITIES, INC., a California Corporation, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 20 of July, 2003, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 20<sup>th</sup> day of July, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

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Pat Perez, President

ATTEST:

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Rita K. Velasquez, Secretary

# **ELK GROVE COMMUNITY SERVICES DISTRICT**

## **RESOLUTION NO. 2004-61**

### **RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY**

#### **Quail Ridge Unit 3**

**Lot A – APN 132 0910 086 Corridor**

**Lot B – APN 132 0910 091 Corridor**

**Lot C –Portion of APN 132 0920 097 and 132 0920 001 Corridor**

**Lot D – APN 132 0950 079 Corridor**

**Lot E – APN 132 0950 080 Corridor**

**Lot F – APN 132 0960 071 Corridor**

**Lot G – APN 132 0960 072 Corridor**

**Lot H – APN 132 0910 088 Corridor**

**Lot I – APN 132 0901 089 & 132 0910 090 Corridor**

**Lot J – APN 132 0960 073 Corridor**

**Lot L – APN 132 0980 074 Corridor**

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from REYNEN & BARDIS, LLC a California Limited Liability Company, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, REYNEN & BARDIS, LLC a California Limited Liability Company, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 21of May 2002, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 20<sup>th</sup> day of July, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

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Pat Perez, President

ATTEST:

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Rita K. Velasquez, Secretary

# **ELK GROVE COMMUNITY SERVICES DISTRICT**

## **RESOLUTION NO. 2004-62**

### **RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY**

#### **Laguna Creek South Village 5A Lot A - APN 132 0780 079 Corridor Lot B – APN 132 0780 080 Corridor**

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from JTS COMMUNITIES INC., a California Corporation, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, JTS COMMUNITIES INC., a California Corporation, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 16th day of November, 2001, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 20<sup>th</sup> day of July, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

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Pat Perez, President

ATTEST:

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Rita K. Velasquez, Secretary



# **ELK GROVE COMMUNITY SERVICES DISTRICT**

**RESOLUTION NO. 2004-63**  
**RESOLUTION ACCEPTING DEED BY THE**  
**ELK GROVE COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS TO REAL PROPERTY**  
**Laguna Creek South Village 3A**  
**Lot A - APN 132 1200 088 Corridor**

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from PARK MEADOWS DEVELOPMENT, LLC a Delaware Limited Liability Company, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, PARK MEADOWS DEVELOPMENT, LLC a Delaware Limited Liability Company, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 20th day of November, 2002, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 20<sup>th</sup> day of July, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

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Pat Perez, President

ATTEST:

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Rita K. Velasquez, Secretary

# **ELK GROVE COMMUNITY SERVICES DISTRICT**

## **RESOLUTION NO. 2004-64**

### **RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY**

#### **Laguna Creek South Village 6A Lot A - APN 132 0740 120 Corridor Lot B – APN 132 0740 121 Corridor**

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from PARK MEADOWS DEVELOPMENT, LLC, a Delaware Limited Liability Company, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, PARK MEADOWS DEVELOPMENT, LLC, a Delaware Limited Liability Company, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 8th day of November, 2001, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 20<sup>th</sup> day of July, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

---

Pat Perez, President

ATTEST:

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Rita K. Velasquez, Secretary

# **ELK GROVE COMMUNITY SERVICES DISTRICT**

**RESOLUTION NO. 2004-65**  
**RESOLUTION ACCEPTING DEED BY THE**  
**ELK GROVE COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS TO REAL PROPERTY**  
**Laguna Creek South Village 2B**  
**Lot A - APN 132 0810 056 Corridor**

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from PARK MEADOWS DEVELOPMENT, LLC, a Delaware Limited Liability Company, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, PARK MEADOWS DEVELOPMENT, LLC, a Delaware Limited Liability Company, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 14th day of June, 2004, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 20<sup>th</sup> day of July, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

---

Pat Perez, President

ATTEST:

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Rita K. Velasquez, Secretary

# **ELK GROVE COMMUNITY SERVICES DISTRICT**

## **RESOLUTION NO. 2004-66**

### **RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY**

#### **Laguna Creek South Village 2B Lot B - APN 132 0810 057 Corridor**

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from PARK MEADOWS DEVELOPMENT, LLC, a Delaware Limited Liability Company, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, PARK MEADOWS DEVELOPMENT, LLC, a Delaware Limited Liability Company, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 14th day of June, 2004, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 20<sup>th</sup> day of July, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

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Pat Perez, President

ATTEST:

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Rita K. Velasquez, Secretary

# **ELK GROVE COMMUNITY SERVICES DISTRICT**

## **RESOLUTION NO. 2004-67**

### **RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY**

#### **Laguna Creek South Village 1C Lot A - APN 132 0760 102 Corridor**

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from INCA CAPITAL FUND 15, LLC, an Arizona Limited Liability Company, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, INCA CAPITAL FUND 15, LLC, an Arizona Limited Liability Company, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 27th day of November, 2001, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 20<sup>th</sup> day of July, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

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Pat Perez, President

ATTEST:

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Rita K. Velasquez, Secretary

# **ELK GROVE COMMUNITY SERVICES DISTRICT**

## **RESOLUTION NO. 2004-68**

### **RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY**

#### **Laguna Creek South Village 1D Lot A - APN 132 0760 101 Corridor**

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from INCA CAPITAL FUND 15, LLC, an Arizona Limited Liability Company, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, INCA CAPITAL FUND 15, LLC, an Arizona Limited Liability Company, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 27th day of November, 2002, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 20<sup>th</sup> day of July, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

---

Pat Perez, President

ATTEST:

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Rita K. Velasquez, Secretary

# **ELK GROVE COMMUNITY SERVICES DISTRICT**

## **RESOLUTION NO. 2004-69**

### **RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY**

#### **Laguna Creek South Village 1B Lot A - APN 132 0770 054 Corridor**

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from INCA CAPITAL FUND 15, LLC, an Arizona Limited Liability Company, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, INCA CAPITAL FUND 15, LLC, an Arizona Limited Liability Company, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 27th day of November, 2001, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 20<sup>th</sup> day of July, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

---

Pat Perez, President

ATTEST:

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Rita K. Velasquez, Secretary

# **ELK GROVE COMMUNITY SERVICES DISTRICT**

## **RESOLUTION NO. 2004-70**

### **RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY**

#### **Laguna Creek South Village 1A Lot A - APN 132 0760 100 Corridor**

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from INCA CAPITAL FUND 15, LLC, an Arizona Limited Liability Company, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, INCA CAPITAL FUND 15, LLC, an Arizona Limited Liability Company, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 27th day of November, 2002, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 20<sup>th</sup> day of July, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

---

Pat Perez, President

ATTEST:

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Rita K. Velasquez, Secretary



# **ELK GROVE COMMUNITY SERVICES DISTRICT**

## **RESOLUTION NO. 2004-71**

### **RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY**

**Laguna Creek South Village 4A  
Lot A - APN 132 1170 045 Corridor  
Lot B – APN 132 1170 046 Corridor  
Lot C – APN 132 1170 047**

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from PARK MEADOWS DEVELOPMENT, LLC a Delaware Limited Liability Company, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, PARK MEADOWS DEVELOPMENT, LLC a Delaware Limited Liability Company, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 17th day of December, 2002, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 20<sup>th</sup> day of July, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

---

Pat Perez, President

ATTEST:

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Rita K. Velasquez, Secretary

# **ELK GROVE COMMUNITY SERVICES DISTRICT**

## **RESOLUTION NO. 2004-72**

### **RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY GRANT OF 35' PEDESTRIAN TRAIL AND PARKING DEDICATION Portion of APN 116 0011 098**

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from LAGUNA CREEK APARTMENT ASSOCIATES LLC, a Washington Limited Liability Company, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, LAGUNA CREEK APARTMENT ASSOCIATES LLC, a Washington Limited Liability Company, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 26 day of May, 2004, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 20<sup>th</sup> day of July, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

---

Pat Perez, President

ATTEST:

---

Rita K. Velasquez, Secretary

# **ELK GROVE COMMUNITY SERVICES DISTRICT**

## **RESOLUTION NO. 2004-73**

**RESOLUTION ACCEPTING DEED BY THE  
ELK GROVE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS TO REAL PROPERTY  
GRANT OF WATER LINE AND MAINTENANCE EASEMENT FROM LAGUNA  
CREEK APARTMENT ASSOCIATES, LLC  
Portion of APN 116 0011 098 Corridor**

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from Roger W. Kuula, Vice President of Laguna Creek Manager, Inc. Manager of LAGUNA CREEK APARTMENT ASSOCIATES, LLC, an easement for property described in the attached Easement and made a part hereof by reference for all purposes, and

WHEREAS, Elk Grove Community Services District desires to execute the requested easement affecting the real property described therein.

NOW THEREFORE BE IT RESOLVED that the Secretary of the Board of Directors be and is hereby authorized and directed to execute said easement agreement and to cause the same together with this Resolution to be recorded in the Office of the Recorder of Sacramento County, California.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 20<sup>th</sup> day of July, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

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Pat Perez, President

ATTEST:

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Rita K. Velasquez, Secretary

# **ELK GROVE COMMUNITY SERVICES DISTRICT**

## **RESOLUTION NO. 2004-74**

### **RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY GRANT OF LANDSCAPE MAINTENANCE AND PEDESTRIAN EASEMENT FROM LAGUNA CREEK APARTMENT ASSOCIATES, LLC Portion of APN 116 0110 098 Corridor**

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from Roger W. Kuula, Vice President of Laguna Creek Manager, Inc. Manager of LAGUNA CREEK APARTMENT ASSOCIATES, LLC, an easement for property described in the attached Easement and made a part hereof by reference for all purposes, and

WHEREAS, Elk Grove Community Services District desires to execute the requested easement affecting the real property described therein.

NOW THEREFORE BE IT RESOLVED that the Secretary of the Board of Directors be and is hereby authorized and directed to execute said easement agreement and to cause the same together with this Resolution to be recorded in the Office of the Recorder of Sacramento County, California.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 20<sup>th</sup> day of July, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

---

Pat Perez, President

ATTEST:

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Rita K. Velasquez, Secretary

# STAFF REPORT

**DATE:** July 20, 2004  
**TO:** Board of Directors  
**FROM:** David Wigginton, Administrator  
Department of Parks & Recreation  
**BY:** Jenny Smith  
Advance Planning Analyst



**SUBJECT: FISCAL YEAR END (2003-04) REVENUE TRANSFERS**

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## **RECOMMENDATION**

That the Board of Directors:

- 1) Approve Resolution No. 2004-76, transferring \$1,180,152 from the Elk Grove/West Vineyard Park Facilities Finance Plan Fund, \$625,990 from the Laguna Stonelake Park Facilities Finance Plan Fund, \$1,060,966 from the East Franklin Park Facilities Finance Plan Fund, and \$499,797 from the East Elk Grove Park Facilities Finance Plan Fund to the Parks budget as allocated in the FY 2003-04 budget for the development of various parks; and
- 2) Approve Resolution No. 2004-77, transferring \$1,181,811 from the In-Lieu Trust Fund to the Parks budget, as allocated in the FY 2003-04 budget, for development of various parks.

## **BACKGROUND/ANALYSIS**

- 1) The adopted fiscal year 2003-04 budget includes allocations for use of Park Facilities Finance Plan funds and other developer fees for park development. Expenses for park development include \$77,043 for Amundson Park, \$901 for Arcadian Village Park, \$1,072,335 for Rau Park, \$4,164 for restrooms and soccer goals at Jones Park, \$1,828 for restrooms at Rau Park and \$23,881 to update the Elk Grove/West Vineyard Finance Plan in Elk Grove/West Vineyard. In Laguna Stonelake, expenses include \$33,147 for Nottoli Park, \$142,343 for the Stonelake Power Line Corridor, and \$450,500 for Wackford Community and Aquatic Complex. In East Franklin, expenses include \$22 for Backer Ranch Park, \$95,735 for Hal Bartholomew Sports Park, \$1,400 for Bradford Park, \$10,282 for Ehrhardt Home Renovation, \$14,530 for Ehrhardt Oaks Park, \$610,560 for Jungkeit Park, \$4,050 for Keema Park, \$46,707 for Kramer Park, \$240,420 for Morse Park, and \$34,042 for Willard Park and \$3,218 to update the East Franklin Finance Plan. In East Elk Grove expenses include, \$6,050 for Berens Park, \$1,972 for the East Elk Grove Open Space Plan, \$65,793 for the East Elk Grove Trail Corridor, \$329,956 for Fleming Park, \$4,050 for Lewis Park, \$25,880 for Miles Park, \$2,482 for Simpson Park, \$62,042 for Wright Park and \$1,572 for restrooms at Strong Park. The attached resolution completes the transfer of \$3,366,905 for actual expenditures.

**ELK GROVE COMMUNITY SERVICES DISTRICT**

*Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services*

- 2) The adopted Fiscal Year 2003-04 budget includes allocations of In-Lieu Trust Funds for park development and building repairs. This totals \$1,011,138 of Laguna In-Lieu funds, including \$9,130 for Oneto and Herburger Park shade structures and \$1,002,008 for development of the Wackford Community and Aquatic Complex. A total of \$170,673 of Central Elk Grove In-Lieu funds was used for Grey Diamond lights and building repairs in Elk Grove Regional Park. The attached resolution completes the transfer of \$1,181,811 for actual expenditures.

Should you have any questions, please contact me prior to the Board meeting.

Respectfully Submitted,

David Wigginton, Administrator  
Department of Parks and Recreation

Attachments

# **ELK GROVE COMMUNITY SERVICES DISTRICT**

## **RESOLUTION NO. 2004-76 A RESOLUTION AUTHORIZING THE TRANSFER OF PARK DEVELOPMENT FEES**

WHEREAS, developers of subdivisions within the Elk Grove/West Vineyard area have paid approximately \$2,937,372 into the Elk Grove/West Vineyard Park Facilities Finance Plan; and

WHEREAS, developers of subdivisions within the Laguna Stonelake area have paid approximately \$796,772 into the Laguna Stonelake Park Facilities Finance Plan; and

WHEREAS, developers of subdivisions within the East Franklin area have paid approximately \$9,889,674 into the East Franklin Park Facilities Finance Plan; and

WHEREAS, developers of subdivisions within the East Elk Grove area have paid approximately \$2,720,333 into the East Elk Grove Park Facilities Finance Plan; and

WHEREAS, these funds are required to be used for development of park and recreation facilities within Elk Grove/West Vineyard, Stonelake, West Laguna, East Franklin, and East Elk Grove areas; and

WHEREAS, the District has incurred development expenses of \$77,043 for Amundson Park, \$901 for Arcadian Village Park, \$1,072,335 for Rau Park, \$4,161 for restrooms and soccer goals at Jones Park, \$1,828 for restrooms at Rau Park and \$25,445 to update the Elk Grove/West Vineyard Finance Plan, to be funded with \$1,180,152 of Elk Grove/West Vineyard park development fees; and

WHEREAS, the District has incurred development expenses of \$33,147 for Nottoli Park, \$142,343 for the Stonelake Power line Corridor, and \$450,500 for Wackford Community and Aquatic Complex, to be funded with \$625,990 of Laguna Stonelake park development fees; and

WHEREAS, the District has incurred development expenses of \$22 for Backer Ranch Park, \$95,735 for Hal Bartholomew Sports Park, \$1,400 for Bradford Park, \$10,282 for Ehrhardt Home Renovation, \$14,530 for Ehrhardt Oaks Park, \$610,560 for Jungkeit Park, \$4,050 for Keema Park, \$46,707 for Kramer Park, \$240,420 for Morse Park, and \$34,042 for Willard Park and \$3,218 to update the East Franklin Finance Plan to be funded with \$1,060,966 of East Franklin park development fees; and

WHEREAS, the District has incurred development expenses of \$6,050 for Berens Park, \$1,972 for the East Elk Grove Open Space Plan, \$65,793 for the East Elk Grove Trail Corridor, \$329,956 for Fleming Park, \$4,050 for Lewis Park, \$25,880 for Miles Park, \$2,482 for Simpson Park, \$62,042 for Wright Park, and \$1,572 for restrooms at Strong Park, to be funded with \$499,797 of East Elk Grove park development fees;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED \$1,180,152 be transferred from the Elk Grove/West Vineyard Park Facilities Finance Plan funds, GL Account 0550, Subsidiary 055006 to the District's Park Development Budget, Index No. 9340, Account No. 9532; \$625,990 be transferred from the Laguna Stonelake Park Facilities Finance Plan funds, GL Account 0550, Subsidiary 055013 to the District's Park Development Budget, Index No. 9340, Account No. 9532; \$1,060,966 be transferred from the East Franklin Park Facilities Finance Plan funds, GL Account 0550, Subsidiary 055016 to the District's Park Development Budget, Index No. 9340, Account No. 9532; and \$499,797 be transferred from the East Elk Grove Park Facilities Finance Plan funds, GL Account 0550, Subsidiary 055012 to the District's Park Development Budget, Index No. 9340, Account No. 9532

Passed and adopted this 20th day of July, 2004, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

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Pat Perez, President

ATTEST:

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Rita K. Velasquez, Secretary



# **ELK GROVE COMMUNITY SERVICES DISTRICT**

## **RESOLUTION NO. 2004-77**

### **RESOLUTION AUTHORIZING THE TRANSFER OF IN-LIEU FEES**

WHEREAS, developers of new subdivisions are required to either dedicate or pay a fee In-Lieu thereof for parks and recreation facilities pursuant to State legislation and County ordinances; and

WHEREAS, developers of subdivisions within Elk Grove Community Services District have paid approximately \$5,151,433 into the In-Lieu Fee Trust Account; and

WHEREAS, these funds are required to be used for either acquisitions or development of park and recreation facilities; and

WHEREAS, the District has incurred development expenses of \$9,130 for Oneto and Herburger Park shade structures and \$1,002,008 for the Wackford Community and Aquatic Complex, to be funded with \$1,011,138 of in-lieu fees;

WHEREAS, the District has incurred expenses for the Grey Diamond lights and, building repairs in Elk Grove Regional Park, to be funded with \$170,673 of in-lieu fees;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED \$1,181,811 be transferred from the In-Lieu Fee Trust Account to the District's Park Development Budget, Index No. 9340, Account No. 9529. In-Lieu fees were paid from various subdivisions within a reasonable distance of these projects.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 20th day of July, 2004, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

---

Pat Perez, President

ATTEST:

---

Rita K. Velasquez, Secretary

# STAFF REPORT

**DATE:** July 20, 2004  
**TO:** Board of Directors  
**FROM:** Jeff Ramos  
Administrative Services Director  
**SUBJECT: FISCAL YEAR END REAPPROPRIATION OF FUNDS**

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## **RECOMMENDATION**

That the Board of Directors:

- 1) approve Resolution No. 2004-81, appropriating \$694,028 within Laguna Benefit Zone budget, Index 9356, to Account No. 3210 (Interest) \$115,184 and Account No. 3220 (Bond/Loan Redemption) \$578,844, with offsetting In-Lieu Taxes, Account No. 9529; and
- 2) approve Resolution No. 2004-82, reappropriating \$35,270 within the Laguna Benefit Zone budget, Index 9356, from Account No. 7901 (Contingency) \$32,000, and Account No. 3800 (Contributions to Other Funds) \$3,270, to Account No. 1110 (Salaries) \$12,500, Account No. 2141 (Land Improvements) \$22,500, and Account No. 3450 (Taxes/Licenses/Assessments) \$270; and
- 3) approve Resolution No. 2004-83, reappropriating \$1,750 within Camden Benefit Zone budget, Index 9358, from Account No. 2198 (Water), to Account No. 1110 (Salaries); and
- 4) approve Resolution No. 2004-84, reappropriating \$2,500 within Elk Grove/West Vineyard Benefit Zone budget, Index 9218, from Account No. 2191 (Electricity), to Account No. 6980 (District Wide Costs); and
- 5) approve Resolution No. 2004-85, reappropriating \$3,100 within West Laguna Benefit Zone budget, Index 9370, from Account No. 2103 (Ag Services), to Account No. 1110 (Salaries); and
- 6) approve Resolution No. 2004-86, reappropriating \$60,000 within Lakeside Benefit Zone budget, Index 9221, from Account No. 3800 (Contributions to Other Funds), to Account No. 1110 (Salaries) \$7,850, Account No. 2141 (Land Improvements) \$26,000 and Account No. 2198 (Water) \$26,150; and

**ELK GROVE COMMUNITY SERVICES DISTRICT**

*Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services*

Board of Directors

Re: Fiscal Year End Reappropriation of Funds

July 20, 2004

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- 7) approve Resolution No. 2004-87, reappropriating \$15,000 within Central Elk Grove Benefit Zone budget, Index 9376, from Account No. 3800 (Contributions to Other Funds), to Account No. 3210 (Interest) \$2,490, and to Account No. 3220 (Bond/Loan Redemption) \$12,510; and
- 8) approve Resolution No. 2004-88, reappropriating \$4,000 within Waterman/Park Village Benefit Zone budget, Index 9359, from Account No. 3800 (Contributions to Other Funds), to Account No. 1110 (Salaries) \$2,150, and to Account No. 6980 (District Wide Costs) \$1,850; and
- 9) approve Resolution No. 2004-89, reappropriating \$1,000 within Auto Mall Benefit Zone budget, Index 9377, from Account No. 2103 (Ag Services) to Account No. 3220 (Bond/Loan Redemption); and
- 10) approve Resolution No. 2004-90, reappropriating \$45,000 within East Elk Grove Benefit Zone budget, Index 9371, from Account No. 3800 (Contributions to Other Funds), to Account No. 3220 (Bond/Loan Redemption) \$40,000, and to Account No. 6980 (District Wide Costs) \$5,000; and
- 11) approve Resolution No. 2004-91, reappropriating \$17,000 within Laguna Stonelake Benefit Zone budget, Index 9372, from Account No. 3800 (Contributions to Other Funds), to Account No. 3220 (Bond/Loan Redemption) \$15,000, and to Account No. 6980 (District Wide Costs) \$2,000; and
- 12) approve Resolution No. 2004-92, reappropriating \$65,000 within East Franklin Benefit Zone budget, Index 9373, from Account No. 3800 (Contributions to Other Funds), to Account No. 3220 (Bond/Loan Redemption) \$60,000, and to Account No. 1110 (Salaries) \$5,000; and
- 13) approve Resolution No. 2004-93, reappropriating \$44,160 within the District Wide Cost budget, Index 9379, from Account No. 7901 (Contingency) \$39,700, and Account No. 3220 (Bond/Loan Redemption) \$4,460, to Account No. 1110 (Salaries) \$11,100, Account No. 2236 (Fuel) \$4,500, Account No. 2913 (Auditor-Controller Service Charges) \$8,000, and to Account No. 4301 (Vehicles) \$20,560; and
- 14) approve Resolution No. 2004-94, appropriating \$38,440 within the District Wide Cost budget, Index 9379, to Account No. 1121 (Part-time Help) \$23,600, and to Account No. 4301 (Vehicles) \$14,840, with offsetting Other Revenue, Account No. 9790 \$23,593 and Insurance Proceeds, Account No. 9740 \$14,847; and

Board of Directors

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- 15) approve Resolution No. 2004-95, appropriating \$448,432 within the Fire Department budget, Index 9220, to Account No. 1132 (Overtime) \$117,950, Account No. 4101 (Land Acquisition) \$166,733, Account No. 4301 (Vehicles) \$139,504 and to Account No. 4302 (Other Equipment) \$24,245, with offsetting State Aid Public Safety, Account No. 9564 \$117,950, Fire Control Service Charges, Account No. 9648, \$306,237 and Donations and Contributions, Account No. 9730, \$24,245; and
- 16) approve Resolution No. 2004-96, reappropriating \$48,316 within the Fire Department budget, Index 9220, from Account No. 2231 (Fire Equipment & Maintenance) \$14,416, and Account No. 4201 (Structures & Improvements) \$33,900, to Account No. 4302 (Other Equipment); and
- 17) approve Resolution No. 2004-97, reappropriating \$50,465 within the Administrative Services Department budget, Index 9230, from Account No. 2505 (Accounting/Financial Services), to Account No. 1210 (Retirement) \$29,335, Account No. 4201 (Structures & Improvements) \$10,000, and Account No. 4301 (Vehicles) \$11,130; and
- 18) approve Resolution No. 2004-98, appropriating \$153,500 within the Parks and Recreation Department budget, Index 9340, to Account No. 4101 (Land), \$63,500, and Account No. 4202 (Improvements Other than Buildings), \$90,000 with offsetting In-Lieu Fees, Account No. 9529, \$90,000, and Contributions from Other Funds, Account No. 9791, \$63,500.

### **BACKGROUND/ANALYSIS**

The above referenced reappropriation resolutions are needed for accounting and reporting purposes as part of the District's process of closing out the general ledger for the 2003-04 fiscal year. Specific justifications for the reappropriations follow.

Items 1,7,9,10,11,12) – The appropriation adjustment for Accounts 3210 and 3220 are related to the prepayment of the Wackford Complex loan previously approved by the Board.

Item 2) - The appropriation adjustment for Account 3450 (Taxes/Licenses/Assessments) for Laguna is related to Mello-Roos fees on Rose Park. The overage in salaries and benefits is due to the year-end calculation of actual project time for the Chief of Planning & Design Services and reallocation of acreage percentages. The overage in Account 2141 (Land Improvements) is due to booster pump repairs/replacement at Fite Park and on Franklin Boulevard.

Board of Directors

Re: Fiscal Year End Reappropriation of Funds

July 20, 2004

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Items 3,5,8,12) - The overage in salaries and benefits is due to the year-end calculation of actual project time for the Chief of Planning & Design Services and reallocation of acreage percentages.

Items 4,8,10,11) - The overage in Account No. 6980 (District Wide Costs) is due to additional Equivalent Dwelling Units (EDUs) added to the County Assessor Roll after completion of the final budget. District Wide costs are allocated based on EDUs.

Item 6) - The overage in salaries and benefits is due to the year-end calculation of actual project time for the Chief of Planning & Design Services and reallocation of acreage percentages. The overage in Account No. 2141 (Land Improvements) is due to a mainline break repair on Four Winds Drive and the overage in Account No. 2198 (Water) is due to higher than expected water costs.

Item 13) - The overage in salaries and benefits is due to the year-end calculation of actual project time for the Chief of Planning & Design Services and reallocation of acreage percentages. The overage in fuel costs is due to the increase in fuel prices. The overage in Account No. 2913 (Auditor-Controller Service Charges) is due to higher than anticipated charges as a result of additional EDU growth on the assessment roll. The overage in Account No. 4301 (Vehicles) is due to the vehicle purchased for Elk Grove Park personnel as previously approved by the Board.

Item 14) – The overage in Account No. 1121 (Part-time Help) is due to unanticipated unemployment benefit costs and part-time help for Elk Grove Park, which is offset by, higher than anticipated reimbursements from the Parks Department and County of Sacramento. The overage in Account No. 4301 (Vehicles) is due to the replacement of a damaged vehicle which is offset by insurance proceeds.

Items 15,16) – The overage in Account No. 1132 (Overtime) is due to various strike team responses which is covered by state reimbursements. The overage in Account No. 4101 (Land) is due to higher than budgeted costs for the Station 72 site which is covered by East Franklin development fees. The overage in Account No. 4302 (Other Equipment) is due to the purchase of the thermal imaging cameras from the Elk Grove-Laguna Women's Club donations; the purchase of the exterior burn tower props budgeted as part of the Fire Training Facility project and the FISH system for Station 71 originally budgeted in Account No. 2231, Fire Equipment & Maintenance.

Item 17) – The overage in Account No. 1210 (Retirement) is due to salary adjustments and related benefit costs, which were not known at final budget and are higher than anticipated. The overage in Account No. 4201 (Structures & Improvements) is due to the purchase of the modular from the Elk Grove Education Association as previously approved by the Board. The overage in Account No. 4301 (Vehicles) is due to the purchase of a building maintenance van for building maintenance personnel to transport the janitorial equipment between District sites.

Item 18) - The appropriation of funds within the Parks and Recreation Department Account No. 4101, Land, is to recognize the donation of land on Big Horn Boulevard received from the Elk Grove CSD Foundation as previously approved by the Board. The appropriation within Account No. 4202, Improvements Other than Buildings, is to account for the safety and liability related repairs made to the Pavilion, which will be funded with Central Elk Grove In-Lieu Fee funds.

**ELK GROVE COMMUNITY SERVICES DISTRICT**

*Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services*

Board of Directors  
Re: Fiscal Year End Reappropriation of Funds  
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All adjustments within the District Wide Landscape and Lighting Assessment District benefit zones have been covered internally by cost savings and/or additional revenues.

The attached resolutions will complete the necessary year-end accounting adjustments.

Should you have any questions, please call me prior to the meeting.

Respectfully submitted,

Jeff Ramos  
Administrative Services Director

Attachments

**ELK GROVE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
RESOLUTION NO. 2004-81**

---

**WHEREAS**, no amounts were budgeted within the 3210 and 3220 accounts for the prepayment of Wackford Complex debt; and

**WHEREAS**, the debt payment amount of \$694,028 will be covered by in-lieu fee funds as previously approved by the Board.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors appropriates \$694,028, within Index 9356, to Account No. 3210, Interest, \$115,184 and to Account No. 3220, \$578,844, with offsetting In-Lieu Taxes, Account No. 9529.

**PASSED AND ADOPTED** by the Board of Directors of the Elk Grove Community Services District, this **20th** day of **July 2004**, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
Pat Perez, President

**ATTEST:**

\_\_\_\_\_  
Rita K. Velasquez, Secretary

**ELK GROVE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
RESOLUTION NO. 2004-82**

---

**WHEREAS**, the Elk Grove Community Services District budgeted \$321,104, \$1,312,257 and \$1,900 in Benefit Zone 1, Laguna, Index No. 9356, 1000 accounts (Salaries and Benefits), 2000 accounts (Services and Supplies) and 3000 accounts (Leases/Loan Payments), respectively, for the 2003-04 fiscal year; and

**WHEREAS**, it has been determined that total expenditures in the 1000, 2000 and 3000 accounts will exceed the budgeted amounts due to the year-end calculation of actual project time for the Chief of Planning & Design Services percentages for fiscal year 2003-04, booster pump repairs/replacement at Fite Park and on Franklin Boulevard and the Mello-Roos payment on Rose Park.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors reappropriates \$35,270 within the Laguna Benefit Zone budget, Index 9356, from Account No. 7901 (Contingency), \$32,000, and Account No. 3800 (Contributions to Other Funds), \$3,270, to Account No. 1110 (Salaries), \$12,500, Account No. 2141 (Land Improvements), \$22,500, and Account No. 3450 (Taxes/Licenses/Assessments), \$270.

**PASSED AND ADOPTED** by the Board of Directors of the Elk Grove Community Services District, this **20th** day of **July 2004**, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

---

Pat Perez, President

**ATTEST:**

---

Rita K. Velasquez, Secretary



**ELK GROVE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
RESOLUTION NO. 2004-83**

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**WHEREAS**, the Elk Grove Community Services District budgeted \$30,377 in Benefit Zone 2, Camden, Index No. 9358, 1000 accounts (Salaries and Benefits), for the 2003-04 fiscal year; and

**WHEREAS**, it has been determined that total expenditures in the 1000 accounts will exceed the budgeted amounts due to the year-end calculation of actual project time for the Chief of Planning & Design Services percentages for fiscal year 2003-04.

**WHEREAS**, the excess will be covered internally by available funds in Account No. Account No. 2198, Water.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors reappropriates \$1,750 within Camden Benefit Zone budget, Index 9358, from Account No. 2198 (Water), to Account No. 1110 (Salaries).

**PASSED AND ADOPTED** by the Board of Directors of the Elk Grove Community Services District, this **20th** day of **July 2004**, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

---

Pat Perez, President

**ATTEST:**

---

Rita K. Velasquez, Secretary

**ELK GROVE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
RESOLUTION NO. 2004-84**

---

**WHEREAS**, the Elk Grove Community Services District budgeted \$113,959 in Benefit Zone 3, Elk Grove/West Vineyard, Index No. 9218, Account No. 6980, District Wide Costs, for the 2003-04 fiscal year; and

**WHEREAS**, it has been determined that total expenditures in account 6980 will exceed the budgeted amount due to additional Equivalent Dwelling Units (EDUs) added to the County Assessor Roll after completion of the final budget; and

**WHEREAS**, the excess will be covered internally by available funds in Account No. 2191, Electricity.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors reappropriate \$2,500 within Index 9218, from Account No. 2191, Electricity, to Account No. 6980, District Wide Costs.

**PASSED AND ADOPTED** by the Board of Directors of the Elk Grove Community Services District, this **20th** day of **July 2004**, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

---

Pat Perez, President

**ATTEST:**

---

Rita K. Velasquez, Secretary

**ELK GROVE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
RESOLUTION NO. 2004-85**

---

**WHEREAS**, the Elk Grove Community Services District budgeted \$88,655 in Benefit Zone 4, West Laguna, Index No. 9370, 1000 accounts (Salaries and Benefits), for the 2003-04 fiscal year; and

**WHEREAS**, it has been determined that total expenditures in the 1000 accounts will exceed the budgeted amounts due to the year-end calculation of actual project time for the Chief of Planning & Design Services percentages for fiscal year 2003-04.

**WHEREAS**, the excess will be covered internally by available funds in Account No. Account No. 2103, Ag Services.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors reappropriates \$3,100 within West Laguna Benefit Zone budget, Index 9370, from Account No. 2103 (Ag Services), to Account No. 1110 (Salaries).

**PASSED AND ADOPTED** by the Board of Directors of the Elk Grove Community Services District, this **20th** day of **July 2004**, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
Pat Perez, President

**ATTEST:**

\_\_\_\_\_  
Rita K. Velasquez, Secretary

**ELK GROVE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
RESOLUTION NO. 2004-86**

---

**WHEREAS**, the Elk Grove Community Services District budgeted \$40,544 and \$223,052 in Benefit Zone 5, Lakeside, Index No. 9221, 1000 accounts (Salaries and Benefits) and 2000 accounts (Services and Supplies), respectively, for the 2003-04 fiscal year; and

**WHEREAS**, it has been determined that total expenditures in the 1000 and 2000 accounts will exceed the budgeted amounts due to the year-end calculation of actual project time for the Chief of Planning & Design Services percentages for fiscal year 2003-04, mainline break repairs on Four Winds Drive and higher than expected water costs.

**WHEREAS**, the excess will be covered internally by available funds in Account No. 3800, Contributions to Other Funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors reappropriates \$60,000 within Lakeside Benefit Zone budget, Index 9221, from Account No. 3800 (Contributions to Other Funds), to Account No. 1110 (Salaries) \$7,850, Account No. 2141 (Land Improvements) \$26,000 and Account No. 2198 (Water) \$26,150.

**PASSED AND ADOPTED** by the Board of Directors of the Elk Grove Community Services District, this **20th** day of **July 2004**, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

---

Pat Perez, President

**ATTEST:**

---

Rita K. Velasquez, Secretary

**ELK GROVE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
RESOLUTION NO. 2004-87**

---

**WHEREAS**, no amounts were budgeted within the 3210 and 3220 accounts for the prepayment of Wackford Complex debt; and

**WHEREAS**, the debt payment amount of \$15,000 will be covered internally by savings in Account 3800, Contributions to Other Funds, as previously approved by the Board.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors reappropriates \$15,000 within Central Elk Grove Benefit Zone budget, Index 9376, from Account No. 3800 (Contributions to Other Funds), to Account No. 3210 (Interest) \$2,490, and to Account No. 3220 (Bond/Loan Redemption) \$12,510.

**PASSED AND ADOPTED** by the Board of Directors of the Elk Grove Community Services District, this **20th** day of **July 2004**, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
Pat Perez, President

**ATTEST:**

\_\_\_\_\_  
Rita K. Velasquez, Secretary

**ELK GROVE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
RESOLUTION NO. 2004-88**

---

**WHEREAS**, the Elk Grove Community Services District budgeted \$57,962 and \$36,913 in Benefit Zone 9, Waterman/Park Village, Index No. 9359, 1000 accounts (Salaries and Benefits) and 6980 account (District Wide Costs), respectively, for the 2003-04 fiscal year; and

**WHEREAS**, it has been determined that total expenditures in the 1000 accounts and 6980 account will exceed the budgeted amounts due to the year-end calculation of actual project time for the Chief of Planning & Design Services percentages for fiscal year 2003-04 and additional Equivalent Dwelling Units (EDUs) added to the County Assessor Roll after completion of the final budget

**WHEREAS**, the excess will be covered internally by available funds in Account No. 3800, Contributions to Other Funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors reappropriates \$4,000 within Waterman/Park Village Benefit Zone budget, Index 9359, from Account No. 3800 (Contributions to Other Funds), to Account No. 1110 (Salaries) \$2,150, and to Account No. 6980 (District Wide Costs) \$1,850.

**PASSED AND ADOPTED** by the Board of Directors of the Elk Grove Community Services District, this **20th** day of **July 2004**, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
Pat Perez, President

**ATTEST:**

\_\_\_\_\_  
Rita K. Velasquez, Secretary

**ELK GROVE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
RESOLUTION NO. 2004-89**

---

**WHEREAS**, no amounts were budgeted within the Account No. 3220, Bond/Loan Redemption, for the prepayment of Wackford Complex debt; and

**WHEREAS**, the debt payment amount of \$1,000 will be covered internally by savings in Account 2103, Ag Services, as previously approved by the Board.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors reappropriates \$1,000 within Auto Mall Benefit Zone budget, Index 9377, from Account No. 2103 (Ag Services) to Account No. 3220 (Bond/Loan Redemption).

**PASSED AND ADOPTED** by the Board of Directors of the Elk Grove Community Services District, this **20th** day of **July 2004**, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
Pat Perez, President

**ATTEST:**

\_\_\_\_\_  
Rita K. Velasquez, Secretary

**ELK GROVE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
RESOLUTION NO. 2004-90**

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**WHEREAS**, the Elk Grove Community Services District budgeted \$66,561 in Benefit Zone 11, East Elk Grove, Index No. 9371, Account No. 6980 (District Wide Costs), for the 2003-04 fiscal year; and budgeted no amount within Account No. 3220, Bond/Loan Redemption, for the prepayment of Wackford Complex debt; and

**WHEREAS**, it has been determined that total expenditures in Account No. 6980 will exceed the budgeted amount due to additional Equivalent Dwelling Units (EDUs) added to the County Assessor Roll after completion of the final budget; and

**WHEREAS**, the excess will be covered internally by savings in Account 3800, Contributions to Other Funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors reappropriates \$45,000 within East Elk Grove Benefit Zone budget, Index 9371, from Account No. 3800 (Contributions to Other Funds), to Account No. 3220 (Bond/Loan Redemption) \$40,000, and to Account No. 6980 (District Wide Costs) \$5,000.

**PASSED AND ADOPTED** by the Board of Directors of the Elk Grove Community Services District, this **20th** day of **July 2004**, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
Pat Perez, President

**ATTEST:**

\_\_\_\_\_  
Rita K. Velasquez, Secretary



**ELK GROVE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
RESOLUTION NO. 2004-91**

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**WHEREAS**, the Elk Grove Community Services District budgeted \$41,135 in Benefit Zone 12, Laguna Stonelake, Index No. 9372, Account No. 6980 (District Wide Costs), for the 2003-04 fiscal year; and budgeted no amount within Account No. 3220, Bond/Loan Redemption, for the prepayment of Wackford Complex debt; and

**WHEREAS**, it has been determined that total expenditures in Account No. 6980 will exceed the budgeted amount due to additional Equivalent Dwelling Units (EDUs) added to the County Assessor Roll after completion of the final budget; and

**WHEREAS**, the excess will be covered internally by savings in Account 3800, Contributions to Other Funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors reappropriates \$17,000 within Laguna Stonelake Benefit Zone budget, Index 9372, from Account No. 3800 (Contributions to Other Funds), to Account No. 3220 (Bond/Loan Redemption) \$15,000, and to Account No. 6980 (District Wide Costs) \$2,000.

**PASSED AND ADOPTED** by the Board of Directors of the Elk Grove Community Services District, this **20th** day of **July 2004**, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

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Pat Perez, President

**ATTEST:**

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Rita K. Velasquez, Secretary

**ELK GROVE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
RESOLUTION NO. 2004-92**

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**WHEREAS**, the Elk Grove Community Services District budgeted \$41,304 in Benefit Zone 13, East Franklin, Index No. 9373, 1000 accounts (Salaries and Benefits), for the 2003-04 fiscal year and budgeted no amount in Account No. 3220 (Bond/Loan Redemption) for the Wackford Complex debt prepayment; and

**WHEREAS**, it has been determined that total expenditures in the 1000 accounts will exceed the budgeted amounts due to the year-end calculation of actual project time for the Chief of Planning & Design Services percentages for fiscal year 2003-04; and

**WHEREAS**, the excess will be covered internally by available funds in Account No. 3800, Contributions to Other Funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors reappropriates \$65,000 within East Franklin Benefit Zone budget, Index 9373, from Account No. 3800 (Contributions to Other Funds), to Account No. 3220 (Bond/Loan Redemption) \$60,000, and to Account No. 1110 (Salaries) \$5,000.

**PASSED AND ADOPTED** by the Board of Directors of the Elk Grove Community Services District, this **20th** day of **July 2004**, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

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Pat Perez, President

**ATTEST:**

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Rita K. Velasquez, Secretary

**ELK GROVE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
RESOLUTION NO. 2004-93**

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**WHEREAS**, the Elk Grove Community Services District budgeted \$377,136, \$719,933 and \$14,006 in the District Wide Cost budget, Index No. 9379, 1000 accounts (Salaries and Benefits), 2000 accounts (Services and Supplies) and 4300 accounts (Equipment), respectively, for the 2003-04 fiscal year; and

**WHEREAS**, it has been determined that total expenditures in the 1000, 2000 and 4300 accounts will exceed the budgeted amounts due to the year-end calculation of actual project time for the Chief of Planning & Design Services percentages for fiscal year 2003-04, excessive fuel costs due to the increasing fuel prices, higher than anticipated charges from the County Auditor-Controller due to additional EDU growth on the assessment roll and the vehicle purchased for Elk Grove Park personnel as previously approved by the Board; and

**WHEREAS**, the excess will be covered internally by available funds in Account No. 3220, Bond/Loan Redemption and Account No. 7901, Contingency.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors reappropriates \$44,160 within the District Wide Cost budget, Index 9379, from Account No. 7901 (Contingency) \$39,700, and Account No. 3220 (Bond/Loan Redemption) \$4,460, to Account No. 1110 (Salaries) \$11,100, Account No. 2236 (Fuel) \$4,500, Account No. 2913 (Auditor-Controller Service Charges) \$8,000, and to Account No. 4301 (Vehicles) \$20,560.

**PASSED AND ADOPTED** by the Board of Directors of the Elk Grove Community Services District, this **20th** day of **July 2004**, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

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Pat Perez, President

**ATTEST:**

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Rita K. Velasquez, Secretary

**ELK GROVE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
RESOLUTION NO. 2004-94**

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**WHEREAS**, the Elk Grove Community Services District budgeted \$377,136 and \$14,006 in the District Wide Cost budget, Index No. 9379, 1000 accounts (Salaries and Benefits) and 4300 accounts (Equipment), respectively, for the 2003-04 fiscal year; and

**WHEREAS**, it has been determined that total expenditures in the 1000 and 4300 accounts will exceed the budgeted amounts due to unanticipated unemployment benefit costs, higher than anticipated part-time help for Elk Grove Park and the replacement of a damaged vehicle; and

**WHEREAS**, the excess in the 1000 accounts will be covered by higher than anticipated reimbursements from the Parks Department and County of Sacramento and the excess in the 4300 accounts will be covered by insurance proceeds.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors appropriates \$38,440 within the District Wide Cost budget, Index 9379, to Account No. 1121 (Part-time Help) \$23,600, and to Account No. 4301 (Vehicles) \$14,840, with offsetting Other Revenue, Account No. 9790, \$23,593, and Insurance Proceeds, Account No. 9740, \$14,847.

**PASSED AND ADOPTED** by the Board of Directors of the Elk Grove Community Services District, this **20th** day of **July 2004**, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

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Pat Perez, President

**ATTEST:**

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Rita K. Velasquez, Secretary

**ELK GROVE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
RESOLUTION NO. 2004-95**

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**WHEREAS**, the Elk Grove Community Services District budgeted \$11,029,085, \$300,000 and \$299,988 in the Fire Department budget, Index No. 9220, 1000 accounts (Salaries and Benefits), 4100 accounts (Land Acquisition) and 4300 accounts (Equipment), respectively, for the 2003-04 fiscal year; and

**WHEREAS**, it has been determined that total expenditures in the 1000, 4100 and 4300 accounts will exceed the budgeted amounts due to various strike team responses, higher than budgeted costs for the Station 72 site and the purchase of the thermal imaging cameras from the Elk Grove-Laguna Women's Club donations; and

**WHEREAS**, the excess in the 1000 accounts will be covered by state reimbursements, the excess in the 4100 accounts will be covered by East Franklin development fees and the excess in the 4300 accounts will be covered by donations.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors appropriates \$448,432 within the Fire Department budget, Index 9220, to Account No. 1132 (Overtime) \$117,950, Account No. 4101 (Land Acquisition), \$166,733, Account No. 4301 (Vehicles), \$139,504 and to Account No. 4302 (Other Equipment), \$24,245, with offsetting State Aid Public Safety, Account No. 9564 \$117,950, Fire Control Service Charges, Account No. 9648, \$306,237 and Donations and Contributions, Account No. 9730, \$24,245.

**PASSED AND ADOPTED** by the Board of Directors of the Elk Grove Community Services District, this **20th** day of **July 2004**, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
Pat Perez, President

**ATTEST:**

\_\_\_\_\_  
Rita K. Velasquez, Secretary

**ELK GROVE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
RESOLUTION NO. 2004-96**

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**WHEREAS**, the Elk Grove Community Services District budgeted \$299,988 in the Fire Department budget, Index No. 9220, 4300 accounts (Equipment) for the 2003-04 fiscal year; and

**WHEREAS**, it has been determined that total expenditures in the 4300 accounts will exceed the budgeted amounts due to the purchase of the exterior burn tower props budgeted as part of the Fire Training Facility project and the FISH system for Station 71 originally budgeted in Account No. 2231, Fire Equipment & Maintenance; and

**WHEREAS**, the excess will be covered internally by available funds in Account No. 2231, Fire Equipment & Maintenance and Account No. 4201, Structures and Improvements.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors reappropriates \$48,316 within the Fire Department budget, Index 9220, from Account No. 2231 (Fire Equipment & Maintenance), \$14,416, and Account No. 4201 (Structures & Improvements), \$33,900, to Account No. 4302 (Other Equipment).

**PASSED AND ADOPTED** by the Board of Directors of the Elk Grove Community Services District, this **20th** day of **July 2004**, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

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Pat Perez, President

**ATTEST:**

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Rita K. Velasquez, Secretary

**ELK GROVE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
RESOLUTION NO. 2004-97**

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**WHEREAS**, the Elk Grove Community Services District budgeted \$1,052,805, \$188,274 and \$27,940 in the Administrative Services Department budget, Index No. 9230, 1000 accounts (Salaries and Benefits), 4200 accounts (Improvements) and 4300 accounts (Equipment) for the 2003-04 fiscal year; and

**WHEREAS**, it has been determined that total expenditures in the 1000, 4200 and 4300 accounts will exceed the budgeted amounts due to salary adjustments and related benefit costs, which were not known at final budget, the purchase of the modular from the Elk Grove Education Association as previously approved by the Board and the purchase of a building maintenance van for building maintenance personnel to transport the janitorial equipment between District sites; and

**WHEREAS**, the excess will be covered internally by available funds in Account No. 2505, Accounting/Financial Services.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors reappropriates \$50,465 within the Administrative Services Department budget, Index 9230, from Account No. 2505 (Accounting/Financial Services), to Account No. 1210 (Retirement), \$29,335, Account No. 4201 (Structures & Improvements), \$10,000, and Account No. 4301 (Vehicles), \$11,130.

**PASSED AND ADOPTED** by the Board of Directors of the Elk Grove Community Services District, this **20th** day of **July 2004**, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

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Pat Perez, President

**ATTEST:**

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Rita K. Velasquez, Secretary

**ELK GROVE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
RESOLUTION NO. 2004-98**

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**WHEREAS**, the Elk Grove Community Services District budgeted \$26,256,382 in the Parks and Recreation Department budget, Index No. 9340, 4200 accounts (Improvements) and also received a donation of land from the Elk Grove CSD Foundation for the land on Big Horn Boulevard; and

**WHEREAS**, safety and liability related repairs were necessary to the Pavilion in Elk Grove Park; and

**WHEREAS**, the repairs to the Pavilion will be funded with in-lieu fees generated within Central Elk Grove; and

**WHEREAS**, this transfer of land has been previously approved by the Board of Directors; and

**WHEREAS**, this action formally recognizes the receipt of the land donation.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors appropriates \$153,500 within the Parks and Recreation Department budget, Index 9340, to Account No. 4101 (Land), \$63,500, and Account No. 4202 (Improvements Other than Buildings), \$90,000 with offsetting In-Lieu Fees, Account No. 9529, \$90,000, and Contributions from Other Funds, Account No. 9791, \$63,500.

**PASSED AND ADOPTED** by the Board of Directors of the Elk Grove Community Services District, this **20th** day of **July 2004**, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
Pat Perez, President

**ATTEST:**

\_\_\_\_\_  
Rita K. Velasquez, Secretary



# STAFF REPORT

**DATE:** July 20, 2004  
**TO:** Board of Directors  
**THROUGH:** Rita K. Velasquez, General Manager  
**FROM:** Keith M. Grueneberg, Fire Chief  
**BY:** Steven J. Foster, Fire Marshal



**SUBJECT: RADIO TOWER PURCHASE AND INSTALLATION BIDS**

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**RECOMMENDATION:**

That the Board authorize the General Manager and Fire Chief to proceed with the following: a) purchase of six (6) radio towers from Magnum Tower as a sole source vendor; and, b) solicit bids for the installation of six (6) towers and associated communication wiring.

**BACKGROUND/INVESTIGATION:**

One of the Board's Vital Few Goals is to have radio towers installed at each Fire Department facility to allow for better and redundant communications. Stations 73, 75 and 76 towers are funded by a grant. Station 74's tower is funded within the remodel construction budget as approved by the Board. Station 72R's tower is funded by the Laguna South Finance Plan and the tower for Fleet Maintenance will be funded by the Lent Ranch impact fees via the Laguna South Finance Plan. There is a possibility that Cingular Wireless may provide 100% reimbursement for installation and tower costs plus monthly rent for Station 72R's tower project if approved by the Board.

Magnum Tower is the provider of radio towers for fire departments on the communication upgrade program. They offered a discount of 4.5% and free storage for a total cost of \$59,478. Installation of the towers and communication wiring will be by selective bid. When the installation bids are completed, we will return to the Board with a recommendation for the lowest responsible bidder.

Respectfully submitted,

KEITH M. GRUENEBERG  
Fire Chief

Attachment

*Please contact CSD Administration (685-7069) for Attachment*

**ELK GROVE COMMUNITY SERVICES DISTRICT**

*Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services*

# STAFF REPORT

**DATE:** July 20, 2004  
**TO:** Board of Directors  
**FROM:** David Wigginton, Administrator  
Department of Parks & Recreation  
**BY:** Jenny Smith  
Advance Planning Analyst



**SUBJECT: PUBLIC HEARING ADOPTION OF RESOLUTION NO. 2004-75 CERTIFYING THE MITIGATED NEGATIVE DECLARATION FOR THE SPORTS PARK; AND CERTIFY THE "LEAD AGENCY FINAL DETERMINATION OF EXEMPTION FROM AB 3158 ENVIRONMENTAL REVIEW FEE"**

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## **RECOMMENDATION**

That the Board approve the adoption of the resolution certifying the Mitigated Negative Declaration and certify the exemption from AB 3158 environmental review fee for the Hal Bartholomew Sports Park:

## **BACKGROUND/ANALYSIS**

On January 20, 2004 the Board of Directors approved the conceptual master plan for Hal Bartholomew Sports Park. A public hearing was set for July 20, 2004 to adopt the environmental documents for Hal Bartholomew Sports Park, a 45-acre site located next to Franklin High School in the East Franklin Specific Plan Area.

Environmental Science Associates prepared a Mitigated Negative Declaration pursuant to provisions of the California Environmental Quality Act. This document evaluated potential project impacts and concluded that the project will not have a significant effect on the environment. The attached Notice of Determination, to be signed by the General Manager, certifies this information.

AB 3158 directs the State Department of Fish and Game (DF&G) to levy a fee of \$1,250 on any project that requires participation from the DF&G in the environmental review process. This park site is considered "*de minimus*" and exempt from review by DF&G because this park has no affect on fish projects. The Board must certify this exemption and direct the General Manager to sign the attached Certificate of Fee Exemption.

If you have any questions, please call me prior to the meeting.

Respectfully submitted,

David L. Wigginton, Administrator  
Department of Parks and Recreation

Attachments

*(For a copy of the Notice of Determination & Certificate of Fee Exemption, contact CSD Admin at 685-7069)*

**ELK GROVE COMMUNITY SERVICES DISTRICT**

*Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services*

# **ELK GROVE COMMUNITY SERVICES DISTRICT**

## **RESOLUTION NO. 2004-75**

### **HAL BARTHOLOMEW SPORTS PARK LAND USE DEVELOPMENT PLAN**

BE IT RESOLVED AND ORDERED, that the Board of Directors hereby certify the Mitigated Negative Declaration for Hal Bartholomew Sports Park Land Use and Development Plan. Legal Notice of Public Hearing was filed and advertised in accordance with applicable codes.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 20<sup>th</sup> day of July 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

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Pat Perez, President

ATTEST:

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Rita K. Velasquez, Secretary

# STAFF REPORT

**DATE:** July 20, 2004  
**TO:** Board of Directors  
**FROM:** Rita K. Velasquez, General Manager  
**BY:** Jeff Ramos, Administrative Services Director  
**SUBJECT: APPROVE RESOLUTION NO. 2004-78 GRANTING  
RIGHT OF WAY TO SUREWEST TELEVIDEO**



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## **RECOMMENDATION**

That the Board of Directors:

- 1) approve Resolution No. 2004-78 granting a right of way to SureWest Televideo for the installation of a remote terminal and equipment vault within Russell Park, and
- 2) authorize the General Manager to execute all necessary documents.

## **BACKGROUND/ANALYSIS**

SureWest is requesting a nine-foot by twelve and one-half-foot right-of-way at the northeast corner of Russell Park along Grove Street for the purpose of installing a remote terminal to supply cable television services to the residents within Central Elk Grove. This area is within an existing Public Utility Easement. The existing PUE is 12 ½' wide beginning at the back of the sidewalk and extending into the park site.

Staff has included a photograph of the landscape area depicting the location SureWest is proposing for the placement of the equipment within the park site for the Board to review.

In accordance with the attached agreements, SureWest has agreed that the work shall not interfere with District operations and the property shall be restored to its original condition upon completion of the work. They have also agreed to submit their landscaping plans to the District for our review. In addition, SureWest will obtain all appropriate approvals and permits from the City of Elk Grove prior to commencing work.

Although this may not be aesthetically pleasing, based on their right to locate in the PUE, staff recommends approval of the agreement.

Legal counsel has reviewed the Memorandum of Use of Easements and Public Rights of Way.

Attached are the resolution and memorandum agreement for your review and approval.

Respectfully submitted,

Rita K. Velasquez  
General Manager

Attachments (*For a copy of the Agreement, please contact CSD Admin at 685-7069.*)

**RESOLUTION NO. 2004-78**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE ELK GROVE COMMUNITY SERVICES DISTRICT  
GRANTING A RIGHT OF WAY TO SUREWEST TELEVIDEO  
AT RUSSELL PARK (APN: 134-0470-075)**

**WHEREAS**, the Elk Grove Community Services District (District) is in receipt of a Memorandum of Use of Easements and Public Rights of Way between the District and SureWest Televideo (SureWest) to install a remote terminal to supply cable television services to the residents within Central Elk Grove; and

**WHEREAS**, SureWest will be locating the facilities in a nine-foot by twelve and one-half-foot area at the northeast corner of Russell Park along Grove Street.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Elk Grove Community Services District approve the Memorandum of Use of Easements and Public Rights of Way with SureWest at the northeast corner of Russell Park along Grove Street.

**PASSED AND ADOPTED** by the Board of Directors of the Elk Grove Community Services District, this **20th** day of **July 2004**, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

---

Pat Perez, President

**ATTEST:**

---

Rita K. Velasquez, Secretary

# STAFF REPORT

**DATE:** July 20, 2004  
**TO:** Board of Directors  
**FROM:** Rita K. Velasquez, General Manager  
**BY:** Jeff Ramos, Administrative Services Director  
**SUBJECT:** **APPROVAL OF RESOLUTIONS 2004-79 AND 2004-80  
GRANTING RIGHT OF WAY TO SUREWEST TELEVIDEO**



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## **RECOMMENDATION**

That the Board of Directors:

- 1) approve Resolution Nos. 2004-79 and 2004-80 granting a right of way to SureWest Televideo for the installation of a remote terminal and equipment vault within landscape corridors at Ackley Drive and Bruceville Road and Machado Ranch Drive and Bruceville Road; and
- 2) authorize the General Manager to execute all necessary documents.

## **BACKGROUND/ANALYSIS**

SureWest is requesting ten and one-half-foot by fourteen-foot right-of-ways at the northwest corner of Ackley Drive and Bruceville Road and southwest corner of Machado Ranch Drive and Bruceville Road for the purpose of installing a remote terminal to supply cable television services to the residents within East Franklin. These areas are both within existing Public Utility Easements. In addition, neither of these corridors has been improved yet therefore SureWest will work with the developers to coordinate the installation of these facilities with the surrounding landscaping.

Staff has discussed SureWest's requests with the Sacramento Cable Commission and has determined that SureWest does have a license to install cable television equipment within PUEs within the Elk Grove area. SureWest has agreed to work with the District to install appropriate landscaping around the facilities so as to minimize the visual impacts of the facilities. SureWest will obtain all approvals and permits from the City of Elk Grove prior to commencing work.

Legal counsel has reviewed and approved the attached Memorandum of Use of Easements and Public Rights of Way.

Attached are the resolutions and memorandum of use of easements and public rights of way for your approval.

Respectfully submitted,

Rita K. Velasquez  
General Manager

Attachments (*For a copy of the Agreements, please contact CSD Admin at 685-7069.*)

**ELK GROVE COMMUNITY SERVICES DISTRICT**

*Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services*

**RESOLUTION NO. 2004-79**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE ELK GROVE COMMUNITY SERVICES DISTRICT  
GRANTING A RIGHT OF WAY TO SUREWEST TELEVIDEO  
AT ACKLEY DRIVE AND BRUCEVILLE ROAD (APN: 132-1330-085)**

**WHEREAS**, the Elk Grove Community Services District (District) is in receipt of a Memorandum of Use of Easements and Public Rights of Way between the District and SureWest Televideo (SureWest) to install a remote terminal to supply cable television services to the residents within East Franklin; and

**WHEREAS**, SureWest will be locating the facilities in a ten and one-half-foot by fourteen-foot area at the northwest corner of Ackley Drive and Bruceville Road.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Elk Grove Community Services District approve the Memorandum of Use of Easements and Public Rights of Way with SureWest at Ackley Drive and Bruceville Road.

**PASSED AND ADOPTED** by the Board of Directors of the Elk Grove Community Services District, this **20th** day of **July 2004**, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

---

Pat Perez, President

**ATTEST:**

---

Rita K. Velasquez, Secretary

**RESOLUTION NO. 2004-80**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE ELK GROVE COMMUNITY SERVICES DISTRICT  
GRANTING A RIGHT OF WAY TO SUREWEST TELEVIDEO  
AT MACHADO RANCH DRIVE AND BRUCEVILLE ROAD  
(APN: 132-1260-088)**

**WHEREAS**, the Elk Grove Community Services District (District) is in receipt of a Memorandum of Use of Easements and Public Rights of Way between the District and SureWest Televideo (SureWest) to install a remote terminal to supply cable television services to the residents within East Franklin; and

**WHEREAS**, SureWest will be locating the facilities in a ten and one-half-foot by fourteen-foot area at the southwest corner of Machado Ranch Drive and Bruceville Road.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Elk Grove Community Services District approve the Memorandum of Use of Easements and Public Rights of Way with SureWest at Machado Ranch Drive and Bruceville Road.

**PASSED AND ADOPTED** by the Board of Directors of the Elk Grove Community Services District, this **20th** day of **July 2004**, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

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Pat Perez, President

**ATTEST:**

---

Rita K. Velasquez, Secretary



# STAFF REPORT

**DATE:** July 20, 2004  
**TO:** Board of Directors  
**THROUGH:** Rita K. Velasquez, General Manager  
**FROM:** Keith M. Grueneberg, Fire Chief  
**BY:** Steven J. Foster, Fire Marshal



**SUBJECT: COMMON SCREEN WALL AGREEMENT FOR STATION 72R**

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**RECOMMENDATION:**

That the Board approve the Common Screen Wall Agreement for Station 72R and authorize the General Manager and/or Fire Chief to execute the Agreement as shown on Attachment "A".

**BACKGROUND/ANALYSIS:**

The agreement between Maud's LLC and the Elk Grove Community Services District allows for a 50/50 split in costs of construction for the north wall of new Station 72. The agreement has been approved by the attorneys representing each agency. This agreement should save the EGCSO \$7,000 in construction costs and allows for maintenance agreements.

Respectfully submitted,

KEITH M. GRUENEBERG  
Fire Chief

Attachments

*(For a copy of the Agreement, please contact CSD Admin at 685-7069.)*